

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018231

FILED
Jan 27, 2009
Secretary of State

Entity Name: KEYHOLE LAND MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

6031 BOWEN DANIEL DRIVE
SUITE 105
TAMPA, FL 33616

New Principal Place of Business:

Current Mailing Address:

6031 BOWEN DANIEL DRIVE
SUITE 105
TAMPA, FL 33616

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JONES, KENNETH P
6031 BOWEN DANIEL DRIVE
SUITE 105
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JONES, KENNETH P
Address: 6031 BOWEN DANIEL DRIVE, SUITE 105
City-St-Zip: TAMPA, FL 33616 US

Title: MGR () Delete
Name: JOHANNES, JILL
Address: 1515 KELLY DRIVE
City-St-Zip: GOLDEN VALLEY, MN 55427 US

Title: MGR () Delete
Name: ERICKSON, JOHN A III
Address: 1702 KERRY LANE
City-St-Zip: WOODBURY, MN 55125 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KENENTH P JONES

MGRM

01/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date